

**CITY COUNCIL OF MONTEREY PARK  
AND THE CITY COUNCIL ACTING ON BEHALF OF THE SUCCESSOR AGENCY OF THE  
FORMER REDEVELOPMENT AGENCY  
AGENDA**

**REGULAR MEETING  
Monterey Park City Hall Council Chambers  
320 W. Newmark Avenue, Monterey Park, CA 91754**

**Wednesday  
April 4, 2018  
7:00 p.m.**

**MISSION STATEMENT**

**The mission of the City of Monterey Park is to provide excellent services  
to enhance the quality of life for our entire community.**

Documents related to an Agenda item are available to the public in the City Clerk's Office located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours and the City's website at [www.montereypark.ca.gov](http://www.montereypark.ca.gov).

**PUBLIC COMMENTS ON AGENDA ITEMS**

You may speak up to 5 minutes on Agenda item. You may combine up to 2 minutes of time with another person's speaking. No person may speak more than a total of 10 minutes. The Mayor and City Council may change the amount of time allowed for speakers.

Per the Americans with Disabilities Act, if you need special assistance to participate in this meeting please call City Hall at (626) 307-1359 for reasonable accommodation at least 24 hours before a meeting. Council Chambers are wheelchair accessible.

This Agenda includes items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

**CALL TO ORDER** Mayor at 7:06 p.m.

**FLAG SALUTE** The Monterey Park Fire Explorers

**ROLL CALL** Peter Chan, Mitchell Ing, Stephen Lam, Hans Liang, Teresa Real Sebastian

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

**CITY ATTORNEY HENSLEY ANNOUNCED THAT THE ONE LEGACY MATTER WAS  
APPEALED AND THE PUBLIC HEARING IS TENTATIVELY SCHEDULED FOR MAY 16  
COUNCIL MEETING**

**COUNCIL DIRECTED STAFF TO AGENDIZE FOR THE MAY 2ND COUNCIL MEETING,  
DISCUSSION ON THE APPEAL PROCESS AND THE APPEAL FEES FOR THE ONE  
LEGACY MATTER**

**PUBLIC COMMUNICATIONS.** While all comments are welcome, the Brown Act does not allow the City Council to take action on any item not on the agenda. The Council may briefly respond to comments after Public Communications is closed. Persons may, in addition to any other matter within the City Council's subject-matter jurisdiction, comment on Agenda Items at this time. If you provide public comment on a specific Agenda item at this time, however, you cannot later provide comments at the time the Agenda Item is considered.

## **ORAL AND WRITTEN COMMUNICATIONS**

### **[1.] PRESENTATION - None.**

### **[2.] SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) - CONSENT CALENDAR ITEMS NO. 2A-2B**

MOTION BY: CHAN				
SECONDED BY: REAL SEBASTIAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
REAL SEBASTIAN	X			
ING	X			
LIANG	X			
CHAN	X			
LAM	X			

**APPROVED ON CONSENT CALENDAR ITEM NOS. 2A-2B**

### **2-A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF APRIL 4, 2018**

It is recommended that the City Council (acting on behalf of the Successor Agency):

- (1) Approve payment of warrants and adopt a Resolution of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated April 4, 2018 totaling \$20.33 and specifying the funds out of which the same are to be paid; and
- (2) Take such additional, related, action that may be desirable.

**APPROVED ON CONSENT CALENDAR - RESOLUTION NO. SA-151 ADOPTED**

### **2-B. SUCCESSOR AGENCY (SA) MINUTES**

It is recommended that the City Council (acting on behalf of the Successor Agency):

- (1) Approve the minutes from the regular and special meeting of March 7, 2018; and
- (2) Take such additional, related, action that may be desirable.

**APPROVED ON CONSENT CALENDAR**

### **[3.] CITY OF MONTEREY PARK- CONSENT CALENDAR ITEMS NOS. 3A-3H**

MOTION BY: LIANG				
SECONDED BY: CHAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
REAL SEBASTIAN	X			
ING	X			
LIANG	X			
CHAN	X			
LAM	X			

**APPROVED ON CONSENT CALENDAR ITEM NOS. 3A, 3B, & 3F, EXCEPT FOR ITEM NOS. 3C, 3D, 3E, 3G, & 3H WHICH WERE PULLED**

### 3-A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF APRIL 4, 2018

It is recommended that the City Council:

- (1) Approve payment of warrants and adopt a Resolution allowing certain claims and demands per Warrant Register dated April 4, 2018 totaling \$1,316,711.62 specifying the funds out of which the same are to be paid; and
- (2) Take such additional, related, action that may be desirable.

**APPROVED ON CONSENT CALENDAR – RESOLUTION NO. 11996 ADOPTED**

### 3-B. CITY COUNCIL MINUTES

It is recommended that the City Council:

- (1) Approve the minutes from the regular and special meeting of March 7, 2018; and
- (2) Take such additional, related, action that may be desirable.

**APPROVED ON CONSENT CALENDAR**

### 3-C. NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK RESOLUTION

It is recommended that the City Council:

- (1) Adopt a Resolution Declaring the week of April 8 through 14, 2018 to be National Public Safety Telecommunicators Week in Monterey Park; and
- (2) Taking such additional, related, action that may be desirable.

MOTION BY: LIANG				
SECONDED BY: ING				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
REAL SEBASTIAN	X			
ING	X			
LIANG	X			
CHAN	X			
LAM	X			

**APPROVED RECOMMENDATION**  
**RESOLUTION NO. 11997 ADOPTED**

### 3-D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA DECLARING WEDNESDAY, APRIL 25, 2018 TO BE “DENIM DAY MONTEREY PARK”

It is recommended that the City Council:

- (1) Adopt Resolution no. \_\_\_\_\_ declaring Wednesday, April 25, 2018 as “Denim Day Monterey Park”; and
- (2) Taking such additional, related, action that may be desirable.

MOTION BY: REAL SEBASTIAN				
SECONDED BY: ING				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
REAL SEBASTIAN	X			
ING	X			
LIANG	X			
CHAN	X			
LAM	X			

**APPROVED RECOMMENDATION**  
**RESOLUTION NO. 11998 ADOPTED**  
**POLICE CHIEF SMITH CLARIFIED THE**  
**INCORRECT DATE IN THE STAFF REPORT**

**3-E A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA DECLARING SUPPORTING THE “REDUCING CRIME AND KEEPING CALIFORNIA SAFE ACT OF 2018”**

It is recommended that the City Council:

- (1) Adopt Resolution no. \_\_\_\_\_ declaring support for the “Reducing Crime and Keeping California Safe Act of 2018”; and
- (3) Taking such additional, related, action that may be desirable.

MOTION BY: CHAN				
SECONDED BY: LIANG				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
REAL SEBASTIAN	X			
ING	X			
LIANG	X			
CHAN	X			
LAM	X			

**APPROVED RECOMMENDATION**

**RESOLUTION NO. 11999 ADOPTED**

**3-F RENEWAL OF THE ASSESSMENT DISTRICT FOR FISCAL YEAR 2018-19 AND SCHEDULING A PUBLIC HEARING PURSUANT TO STREETS AND HIGHWAYS CODE §§ 22500, ET SEQ.**

It is recommended that the City Council consider:

- (1) Adopting a resolution declaring the City Council’s intent to levy and collect assessments for Fiscal Year 2018-19 in Citywide Maintenance District No. 93-1 pursuant to Streets and Highways Code §§ 22500, *et seq.* and setting a time and place for a public hearing; and
- (3) Taking such additional, related, action that may be desirable.

CEQA (California Environmental Quality Act):

The proposed action is exempt from review under the California Environmental Quality Act (Cal. Pub. Res. Code §§ 21000, *et seq.*; “CEQA”) and CEQA Guidelines (Cal. Code Regs. tit. 14, §§ 15000, *et seq.*) because it establishes, modifies, structures, restructures, and approves rates and charges for meeting operating expenses; purchasing supplies, equipment, and materials; meeting financial requirements; and obtaining funds for capital projects needed to maintain service within existing service areas. The proposed action, therefore, is categorically exempt from further CEQA review under CEQA Guidelines § 15273.

**APPROVED ON CONSENT CALENDAR – RESOLUTION NO. 12000 ADOPTED**

**RECESSED – 8:51 P.M.**

**RECONVENED -9:02 P.M.**

**3-G CONSIDER A PROPOSED MUNICIPAL CODE AMENDMENT TO CLARIFY AND CLEARLY PROHIBIT AIRPORTS, HELIPORTS AND HELIPADS IN THE MONTEREY PARK MUNICIPAL CODE**

It is recommended that the City Council consider:

- (1) Introducing and waiving first reading of the ordinance and schedule second reading and adoption for April 18, 2018; and
- (3) Taking such additional, related, action that may be desirable.

CEQA (California Environmental Quality Act):

This ordinance is exempt from review under the California Environmental Quality Act (California Public Resources Code §§ 21000, *et seq.*, “CEQA”) and CEQA regulations (14 California Code of Regulations §§ 15000, *et seq.*) because it consists only of revisions and clarifications to existing zoning regulations and procedures related to such regulations. Adoption of this ordinance will not have the effect of deleting or substantially changing any regulatory standards or required findings. This ordinance is an action being taken for enhanced protection of the environment.

MOTION BY: CHAN				
SECONDED BY: REAL SEBASTIAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
REAL SEBASTIAN	X			
ING	X			
LIANG	X			
CHAN	X			
LAM	X			

**APPROVED RECOMMENDATION**

**DIRECTED STAFF TO IMPLEMENT A PROCESS FOR CHECKING WHETHER THERE ARE PRIOR ARCHIVAL INFORMATION ON PROJECTS**

**APPROVED - ORDINANCE 1<sup>ST</sup> READING**

**3-H RECONCILING THE EFFECTIVE DATE OF PLANNING COMMISSION DECISIONS WITH MPMC § 1.10.020 – WHICH IS 10 DAYS**

It is recommended that the City Council consider:

- (1) Introducing and waiving first reading of the ordinance and schedule second reading and adoption for April 18, 2018; and
- (3) Taking such additional, related, action that may be desirable.

CEQA (California Environmental Quality Act):

This ordinance is exempt from review under the California Environmental Quality Act (California Public Resources Code §§ 21000, *et seq.*, “CEQA”) and CEQA regulations (14 California Code of Regulations §§ 15000, *et seq.*) because it consists only of revisions and clarifications to existing zoning regulations and procedures related to such regulations. Adoption of this ordinance will not have the effect of deleting or substantially changing any regulatory standards or required findings.

**THIS ITEM WAS HEARD FIRST IN CONSENT CALENDAR**

MOTION BY: CHAN				
SECONDED BY: REAL SEBASTIAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
REAL SEBASTIAN	X			
ING	X			
LIANG	X			
CHAN	X			
LAM	X			

**APPROVED RECOMMENDATION AS AMENDED TO DIRECT STAFF TO AGENDIZE FOR A MAY COUNCIL MEETING THE PUBLIC NOTICING POLICY**

**APPROVED – ORDINANCE 1<sup>ST</sup> READING**

**[4.] PUBLIC HEARING - None.**

**[5.] OLD BUSINESS**

**5-A. ADOPTION OF AN URGENCY ORDINANCE AND FIRST READING OF AN ORDINANCE REAUTHORIZING THE COLLECTION OF A FEE TO SUPPORT PUBLIC, EDUCATIONAL, AND GOVERNMENTAL (“PEG”) CHANNEL FACILITIES WITHIN THE CITY**

It is recommended that the City Council:

- (1) Adopt urgency Ordinance \_\_\_\_\_, reauthorizing the public, educational, and governmental fee on state video franchisees operating within the City;
- (2) Waive first reading and introduce Ordinance \_\_\_\_\_ reauthorizing the public, educational, and governmental fee on state video franchisees operating within the City; and
- (3) Take such additional, related, action that may be desirable.

MOTION BY: CHAN				
SECONDED BY: REAL SEBASTIAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
REAL SEBASTIAN	X			
ING	X			
LIANG	X			
CHAN	X			
LAM	X			

**APPROVED RECOMMENDATIONS**

**URGENCY ORDINANCE NO. 2151 ADOPTED**

**APPROVED – 1<sup>ST</sup> READING ORDINANCE**

**[6.] NEW BUSINESS**

**6-A. APPROVE FUNDRAISING CAMPAIGN FOR TWO (2) FITNESS COURTS**

It is recommended that the City Council:

- (1) Approve a fundraising campaign to seek monetary sponsorship to support the construction of two (2) National Fitness Campaign Fitness Courts at Edison Trails Park and Barnes Park; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: REAL SEBASTIAN				
SECONDED BY: LAM				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
REAL SEBASTIAN	X			
ING	X			
LIANG	X			
CHAN	X			
LAM	X			

**APPROVED RECOMMENDATION AS AMENDED TO REPORT BACK TO COUNCIL WITH FEEDBACKS ON INTEREST TO PROCEED WITH THE FITNESS COURT AND TO SET A LIMIT OF NOT TO EXCEED \$10,000 CITY FUND FOR THIS CAMPAIGN**

**6-B. RESOLUTION IDENTIFYING A CAPITAL IMPROVEMENT PROJECT TO BE INCLUDED IN THE FY 2018-19 BUDGET AND FUNDED BY SENATE BILL 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017**

It is recommended that the City Council:

- (1) Adopt a resolution identifying a capital improvement project to be included in the FY 2018-19 budget and funded with Road Maintenance and Rehabilitation Act (RMRA) funds, in a form approved by the City Attorney; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: REAL SEBASTIAN				
SECONDED BY: LIANG				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
REAL SEBASTIAN	X			
ING	X			
LIANG	X			
CHAN	X			
LAM	X			

**APPROVED RECOMMENDATION**

**RESOLUTION NO. 12001 ADOPTED**

**[7.] COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS**  
**DISCUSSION ONLY – NO ACTION TAKEN**

**[8.] CLOSED SESSION (IF REQUIRED; CITY ATTORNEY TO ANNOUNCE)**

**ADJOURNED - MEETING ADJOURNED AT 10:26 P.M. IN MEMORY OF FRANK LIANG, PARENT OF COUNCIL MEMBER LIANG.**